



Companies House
— for the record —

AR01 (ef)

Annual Return



XV5T2EMS

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Company Name: **J.A. & E.V. HORWOOD BROTHERS LIMITED**

Company Number: **00638828**

Date of this return: **22/10/2009**

SIC codes: **4521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SPRINGFIELD YARD
BARTON WAY
CROXLEY GREEN
RICKMANSWORTH HERTS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **CLIFFT**

Former names:

Service Address: **17 LEWES WAY
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3SN**

Company Director **1**

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **CLIFFT**

Former names:

Service Address: **17 LEWES WAY
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3SN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **HORWOOD**
Former names:
Service Address: **SHRUBLANDS THE GREEN**
 SARRATT
 RICKMANSWORTH
 HERTFORDSHIRE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1936** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN CHRISTOPHER**
Surname: **HORWOOD**
Former names:
Service Address: **THE JAYS FIRTREE HILL**
 CHANDLERS CROSS
 HERTFORDSHIRE
 WD3 4LY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1938** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DISTRIBUTION RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

8 ORDINARY Shares held as at 22/10/2009

Name:

JANEY WHITNEY

Address:

Shareholding 2:

8 ORDINARY Shares held as at 22/10/2009

Name:

JACQUELINE CLIFFT

Address:

Shareholding 3:

32 ORDINARY Shares held as at 22/10/2009

Name:

JOHN CHRISTOPHER HORWOOD

Address:

Shareholding 4:

8 ORDINARY Shares held as at 22/10/2009

Name:

JENNIFER HORWOOD

Address:

Shareholding 5:

44 ORDINARY Shares held as at 22/10/2009

Name:

DAVID JOHN HORWOOD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.